



**CITY OF GROSSE POINTE WOODS**  
**20025 Mack Plaza Drive**  
**Grosse Pointe Woods, Michigan 48236-2397**

(313) 343-2440  
Fax (313) 343-2785

**NOTICE OF MEETING  
AND  
AGENDA**

**COMMITTEE-OF-THE-WHOLE**

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, September 24, 2007, at 7:30 p.m.** The meeting will be held in the Conference Room of the Municipal Building, 20025 Mack Plaza. The entrance to the Conference Room is located off the Municipal Employee Parking Lot. In accordance with Public Act 267, the meeting is OPEN TO THE PUBLIC and the agenda items are as follows:

1. Call to Order
2. Roll Call
3. Purchase Orders
  - A. City Council Excerpts 08/20/07, 08/06/07
  - B. Memo 09/21/07 – City Administrator
  - C. Memo 05/31/07 – City Administrator
  - D. Vendors List 09/21/07
4. Property & Liability Insurance
5. Treasurer/Comptroller Procedures
6. Community Enhancement Fund Advisory Board/GPW Foundation
  - A. Memo 08/09/07 – City Administrator/Accounting Specialist
  - B. GPW Foundation Creation Checklist
  - C. Memo 04/18/07 – A. Richner
  - D. Committee-of-the-Whole Excerpt 10/23/06
  - E. Council Excerpt 01/16/06
  - F. Email 01/12/06 – Fred Petz
  - G. Email 01/12/06 – Council Member Granger
7. Adjournment

Mark Wollenweber  
City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)  
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The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at [cityclk@gpwmi.us](mailto:cityclk@gpwmi.us).

cc:

Council – 7

Ahee

Berschback

Makowski

Rec. Secretary

Tutag

Hathaway

Wollenweber

Grosse Pointe News

Post - 8

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